

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

**Finance and Labor Relations Committee**  
**Regular Meeting**  
City Hall 31 S. Madison Street, Evansville, WI  
Thursday, June 9, 2022 at 6:00 p.m.

***AGENDA***

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the May 5, 2022 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the May 2022 City bills as presented in the amount of \$594,774.42.
8. New Business:
  - A. Review of five-year borrowing plan.
  - B. Discussion and possible recommendation to Common Council regarding Park Improvement Project bids.
  - C. Recommendation to Common Council to approve Resolution 2022-18 amending the 2022 budget.
  - D. 2022 first quarter Treasurer's report.
  - E. Discussion and recommendation to Common Council to approve the updated City Clerk job description.
  - F. Recommendation to Common Council to approve a temporary wage increase for the Deputy Clerk in the absence of a City Clerk.
  - G. Discussion and possible recommendation to Common Council to approve the updated EMS Chief job description.
  - H. Recommendation to Common Council to approve Resolution 2022-19 closing TID 7.
  - I. Recommendation to Common Council to approve an agreement with Key Benefits Concepts for the subsequent other post-employment benefits (OPEB) for the City of Evansville.
9. City Administrator/Finance Director Report.
10. Unfinished Business:
11. Meeting Discussion:
  - A. Next regular meeting July 7, 2022 at 6:00 p.m.

12. Closed Session: motion to convene in closed session pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider possible employment, promotion, compensation or performance evaluation data of a public employee over which the governing body has jurisdiction or exercises responsibility. Upon completion, Finance and Labor Relations will not reconvene in open session.

13. Adjourn.

Jim Brooks, Chair